

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: March 2, 2017

Call to order: The meeting was called to order by Supervisor Dennis Schmidt at 6:00 p.m. with the following members present: **Dennis Schmidt, Mark Roesch, Jeffrey Caine, and Cathy Houchin**

Also present: Phil McAleer, Assistant Director of Physical Facilities; Barbara Brooks, Administrative Secretary; Jim Mielke, County Administrator

Public Forum: None

Minutes: A motion was made by Cathy Houchin and seconded by Mark Roesch to approve the minutes from the January 5, 2017 meeting and the minutes from the February 2, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting: Motion carried.

Correspondence and Announcements: None

Committee Member Reports: None

Consider, Discuss and Take Action:

Resolution Authorizing the Purchase and Installation of New Dishwasher for the Dodge County Detention Facility a motion was made by Jeff Caine and seconded by Cathy Houchin to except the bid from D.A. Berther, Inc. in the amount of \$149,293.54. Motion carried.

Report & Consider Maintenance Operations & Projects:

Phil McAleer updated the committee on the projects at the different locations.

Dodge County Detention Facility

Update on Change Order committee was informed about six change orders.

Update on Pipe Project moving along well. Project is about three weeks ahead of schedule.

Update on Officers Station New Counter Tops Pod D is complete. Pod C is scheduled for next Tuesday.

Administration Building

Update on Staffing Custodian II position is open.

Other

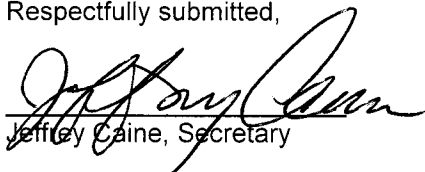
Update on Security Electronics completion is expected in about a month.

The next meeting is scheduled for Thursday, April 6, 2017 at 6:00 p.m. in Room 1A of the Dodge County Administration Building.

Adjournment:

There being no further business to come before this committee, a motion was made by Cathy Houchin and seconded by Mark Roesch to adjourn the March 2, 2017 meeting at 6:24 p.m. Motion Carried.

Respectfully submitted,


Jeffrey Caine, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.